



Waukesha County Federated Library System
831 N. Grand Avenue,
Suite 220
Waukesha, WI 53186
(262)-896-8080
Thomas J. Hennen Jr.
System Director
<http://www.wcfls.lib.wi.us/>

Regular Board Meeting

DATE: November 22, 2004

TIME: 3:00 P.M.

PLACE: Waukesha Public Library

AGENDA

- 1) Call to order
- 2) Roll call
- 3) Comments from the public
- 4) Disposition of minutes
- 5) Bills and financial report
- 6) Reports: APL, Waukesha P.L., Staff, Director's report
- 7) Communications

- 8) Fund balance payments
- 9) Cleaning contract
- 10) Delivery contract
- 11) Member library contracts
- 12) Library Council continuing education contract
- 13) Resource Library contract
- 14) Study of countywide library consolidation

- 15) Other items that may be allowed by law
- 16) Adjourn

If you require a sign language interpreter, assistive listening devices, or other accommodations to participate in this meeting, please contact the Waukesha County Federated Library System office (896-8080 or 896-8089 TDD) at least 72 hours in

Contents

Administrative and Staff Reports - November 2004**Error! Bookmark not defined.**
Budget Report**Error! Bookmark not defined.**
System Board Minutes - October 25, 2004.....**Error! Bookmark not defined.**